

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 28, 2005

FULL BOARD

Date: February 9, 2005 (Wednesday)
Time: 8:00 a.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Date: February 8, 2005 (Tuesday) **Executive Session**
Time: 4:00 p.m.

Date: February 10, 2005 (Thursday) *If necessary*
Time: 8:00 a.m.

POLICY AND MANAGEMENT COMMITTEE

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Room **1320**
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

FOREST PRACTICE COMMITTEE

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

ROADS AND WATERSHED MANAGEMENT COMMITTEE

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Room **1320**
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD AGENDA

EXECUTIVE SESSION

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 4:00 p.m. to completion

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, **Cockshott v. Board of Forestry**, CP-02-01, **Walter Simonis**, CP-02-06, **Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Ed Shields**, CP-04-02, **Smith**, CP 04-03, **Anderson**, CP 04-04, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

February 9, 2005 (Wednesday)

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking. If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

8:00 a.m.

1. Call to Order
2. Announcement of Actions Taken in Executive Session.
3. Approval of Minutes of the January 2005 Meeting.

4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions.

5. Report of the Chairman.
 6. Report of the Director.
 7. **9:00 a.m.- Hearing:** The Board will Consider Adoption of the Proposed Rule Language for “**Fuel Hazard Reduction, 2004** ” (Board Rule). This Proposed Rule was issued for 45-Day Notice on September 3, 2004. Notice Re-issued January 21, 2005. Note: This adoption may be in the form of permanent adoption, or it may be in the form of emergency regulation.
 8. Report of the Oak Mortality Task Force (COMTF). COMTF will present an update and overview of the program to date.
 9. Report of Federal Agencies; USDA Forest Service
 10. Report of State Agencies; including State Water Quality Control Board, Department of Fish and Game, Geologic Survey
 11. Update of public hearing schedule related to Board's development of a Policy Statement pursuant to PRC 4789.
 12. Discussion of the RMAC Oak Woodland Policy Recommendations. **Possible Action Item:** the Board may adopt the RMAC Recommendations as written or amended.
 13. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.
 14. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee
- Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
15. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, Roads and Watershed Management, and Resource Protection Committees.
 16. Discussion of the Proposed Addition of SRA Lands and amendments to the SRA Classification System. **Possible action item:** Board may issue 45-day notice for hearings.

17. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Item:** Forest Fire Prevention Exemption Emergency Rule, 2004 (AB 2420. Rule Language Approved by OAL January 8, 2005).

18. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

19. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

20. New and Unfinished Business

21. Adjournment

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

COMMITTEE SESSION AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Room 1320
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Presentation of Department's Legislative Proposals; Update on Current Legislation of Interest to the Board.
2. Performance Based Forest Practice Rules: Discussion of Possible Fuel Hazard Reduction Pilot Project.
3. Public Hearing Logistics Related to Board's Policy Statement Development (Pursuant to PRC §4789).
4. Discussion of Procedure for Review of General Board Policies.
5. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Discussion of Transition Silviculture, 2004 Rule Proposal. **Possible Action Item:** Recommendation to full Board.
2. Discussion of Forest Fire Prevention Exemption Emergency Rule, 2004 (AB 2420, LaMalfa).
3. Discussion of Heritage Tree Action Plan: **Possible Action Item:** Recommendation to full Board.
4. Continued Discussion Regarding Emergency and Permanent Fuel Hazard Reduction Regulation (Board Rule. Fuel Hazard Reduction, 2004) including Monitoring Update. **Possible Action Item:** Recommendation to full Board.
5. Discussion of the Stewardship Non Industrial Timber Management Plan.
6. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Discussion of Road Management Plan, 2004 Rule Proposal. **Possible Action Item:** Recommendation to full Board for 15-Day Notice of Rulemaking, Road Management Plan, 2004.
2. Report of Road Rules Review Subcommittee.
3. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board.
4. Discussion of Current Heavy Equipment Use Rule Restrictions relative to Specific Types of Heavy Equipment.
5. Discussion of Watershed-based Management Approaches.
6. New and Unfinished Business

Note: The Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: February 8, 2005 (Tuesday)

Location: Resources Building
Room 1320
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Discussion of the Proposed Addition of SRA Lands and amendments to the SRA Classification System. **Possible Action Items:** Amendments to State Responsibility Area Classification System, 2004.
3. Discussion on SB 1369. **Possible Action Item:** Recommendation to Full Board on regulations pursuant to PRC §4291.
4. Advisory Committee Reports:

Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program
5. New and Unfinished Business (Discussion/review of City of Hillsborough Safety Element, California Fire Plan, Nursery Update)

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
February 2005

NO ITEMS TO REPORT.